



AGENDA
Special Meeting
of the Audit Committee of the
Connecticut Lottery Corporation

to be held on
Wednesday, November 4, 2015
at 3:00 p.m.,
at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the October 20, 2015 Special Audit Committee Meeting Minutes
- II. Executive Session:
 - Attorney/Client Communications Re:
 - MUSL Governance
- III. Old Business
 - Status of RFP for Auditors
- IV. New Business
- V. Adjournment